

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111175

FILED
Jun 24, 2004
Secretary of State

Entity Name: SHERIDAN 400 MITIGATION COMPANY

Current Principal Place of Business:

701 NW 62 AVE
STE 110
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 NW 62 AVE
STE 110
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1065560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACICEDO, RAMON R JR.,ESQ
701 NW 62 AVE, STE 110
MIAMI, FL 33126

Name and Address of New Registered Agent:

GONZALEZ, JOSE A
701 NW 62 AVE, STE 110
MIAMI, FL 33126

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE A GONZALEZ

06/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACICEDO, RAMON R
Address: 701 NW 62 AVE, STE 110
City-St-Zip: MIAMI, FL 331266001

Title: VT () Delete
Name: GONZALEZ, JOSE ANTERO
Address: 701 NW 62 AVE, STE 110
City-St-Zip: MIAMI, FL 331266001

Title: V () Delete
Name: HERNANDEZ, GUS
Address: 701 NW 62 AVE, STE 110
City-St-Zip: MIAMI, FL 331266001

Title: S () Delete
Name: CACICEDO, RAMON R JR.ESQ.
Address: 701 NW 62 AVE, STE 110
City-St-Zip: MIAMI, FL 331266001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE ANTERO GONZALEZ

VT

06/24/2004

Electronic Signature of Signing Officer or Director

Date